



THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the 1982 Budgetary Transfers as authorized and recommended by Fox &
Co., Town Auditors, as follows:

	<u>INCREASE</u>		<u>DECREASE</u>	
	Account No.	Amount	Account No.	Amount
<u>GENERAL FUND</u>	A9030.8	\$ 977	A1990.0	\$ 977
	A7510.4	2	A1990.0	2
	A1110.1	151	A1990.0	151
	A1101.4	212	A1990.0	212
	A1220.1	82	A1990.0	82
	A1320.4	3,490	A1990.0	3,490
	A1355.1	41	A1990.0	41
	A1360.1	58	A1990.0	58
	A3120.1	13,831	A1990.0	13,831
	A3120.4	3,795	A1990.0	3,795
	A3310.4	1,775	A1990.0	1,775
	A4540.4	377	A1990.0	377
	A4240.2	341	A1990.0	341
	A4240.4	1	A1990.0	1
	A7110.4	2,458	A1990.0	2,458
	A7311.4	517	A1990.0	517
	A7610.4	878	A1990.0	878
	A9030.8	6,068	A1990.0	6,068
	A3120.2	3,945	A1990.0	3,945
	A1990.0	6,773	A1910.0	6,773
		<u>\$45,772</u>		<u>\$45,772</u>
<u>HIGHWAY FUND</u>	DM5130.4	1,497	DM5130.1	1,497
	DM9010.8	1,120	DM5130.1	1,120
	DM9040.8	890	DM5130.1	890
	DM9045.8	16	DM5130.1	16
	DS5140.1	6,307	DS9010.8	6,307
	DS9040.8	251	DS9010.8	251
	DB9010.8	80	DB9030.8	80
	DB9040.8	325	DB9030.8	325
	DR5110.1	10,037	DB5120.1	10,037
	DR5110.1	3,515	DR5110.4	3,515
	DR9030.8	881	DR5110.4	881
	DR9030.8	958	DR9060.8	958
	DR9040.8	1,623	DR9050.8	1,623
	DR9042.8	119	DR9050.8	119
	DR9042.8	35	DR9045.8	35
	DR9010.8	49	DR9045.8	49
	DR9010.8	632	DR9055.8	632
	DR9010.8	264	DR9060.8	264
		<u>\$28,599</u>		<u>\$28,599</u>
<u>FEDERAL REVENUE FUND</u>	CF3620.1	\$ 1,043	CF8010.4	\$ 1,305
	CF3620.2	305	CF8020.4	54
	CF3620.4	104	CF1990.0	93
	CF9030.8	38	CF9050.8	100
	CF9040.8	386	CF9060.8	324
		<u>\$ 1,876</u>		<u>\$ 1,876</u>

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dukyx~~
The resolution was thereupon unanimously adopted.

December 27, 1982

MEETINGS TO DATE 26
NO. OF REGULARS 24
NO. OF SPECIALS 2

LANCASTER, NEW YORK
DECEMBER 27, 1982

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 27th day of December, 1982, at 4:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN
DONALD E. KWAK, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla, for the Insurance Committee, reported that the committee has understudied a proposal from Fox and Company and from Ernest Holfolth to provide insurance consulting services to the Town of Lancaster for the year 1983.

Councilman Czapla, for the Capital Improvements Committee, presented a letter from the Highway Superintendent indicating that there is a leak in the Highway Garage roof above the area of the drafting room.

Councilman Czapla was requested to refer this letter and repair request to the Building Superintendent for investigation and report.

Councilman Czapla, for the Police Committee, presented a request from the Chief of Police to transfer to the Town of Lancaster police force, Officer Timothy Murphy from the Village of Lancaster Police Department.

The request was referred to the Police and Safety Committee for review and recommendation.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held
December 20, 1982, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

December 27, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GRZYBOWSKI , TO WIT:

WHEREAS, it has been requested that the following individuals be
 authorized to attend meetings which would be beneficial to the administration
 of their respective duties, and

WHEREAS it is deemed in the public interest that such
 authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby
 authorized to attend the following meetings:

John F. Pasquariello, Director of Recreation and
 John Grunzweig, Recreation Supervisor -
 Annual Recreation Conference, Grossinger, New York,
 January 20-23, 1983, with reimbursement for actual
 and necessary expenses not to exceed \$637.90 for
 both, including mileage.

Richard J. Sherwood, Deputy Town Attorney -
 1983 New York State Trends in Planning, Zoning and
 Land Development Seminar, SUNY @ Buffalo School of
 Law, January 28, 1983, with reimbursement for actual
 and necessary expenses not to exceed \$57.00, plus
 mileage.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

December 27, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, has heretofore been issued a permit and renewals thereof to operate a Sanitary Land Fill within the Town of Lancaster for the period September 1, 1961 to December 31, 1982, on a parcel of land east of Gunnville Road containing approximately 97.5 acres, and

WHEREAS, the permittee has filed an application with the Town Clerk of the Town of Lancaster for a renewal of its permit to operate a Sanitary Land Fill on this 97.5 acre parcel for the year 1983 in accordance with the same terms and conditions as the original permit, and

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated December 10, 1982, has informed the Town Board that he has reviewed the renewal application, and also certified that there are no reports or additional license fees in arrears,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to issue a renewal permit to Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, for the purpose of operating a Sanitary Land Fill within the Town of Lancaster during the year 1983 on a parcel of land containing approximately 97.5 acres, all in accordance with the renewal application of the corporation as filed in the Office of the Town Clerk with bond amount hereby set by the Town Board in the amount of \$25,000.00, and

BE IT FURTHER

RESOLVED, that the following surety be and is hereby approved as to form and sufficiency:

Deposit with the Town of Lancaster - 1875 negotiable shares of I.B.M. Corporation Common Stock with a market value on December 23, 1982 of \$95.75 per share; total surety as of December 23, 1982 - \$179,531.25.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

December 27, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that so much of the resolution dated October 18, 1982,
authorizing the Supervisor to file the required 1982 Community Development
Project Description Application Forms be amended to refer to the letter of
the Supervisor as dated October 5th, 1982, instead of October 18, 1982 .

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxdlyx~~
The resolution was thereupon unanimously adopted.

December 27, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue,
Buffalo, New York, Lancaster Stone Products Corporation, 5833 Main Street,
Buffalo, New York, and Buffalo Crushed Stone, Inc., 8615 Wehrle Drive,
Williamsville, New York, have filed applications with the Town Clerk of the
Town of Lancaster to make excavations within the Town of Lancaster during the
Year 1983,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That the Town Clerk of the Town of Lancaster is hereby
authorized to issue a permit to Pine Hill Concrete Mix
Corporation, 2255 Bailey Avenue, Buffalo, New York,
for the purpose of making excavations within the Town
of Lancaster during the year 1983 in accordance with
the application of the corporation as filed in the
Office of the Town Clerk, with bond amount hereby set
in the amount of \$50,000.00.

Section 2 - That the Town Clerk of the Town of Lancaster is hereby
authorized to issue a permit to Lancaster Stone Products
Corporation, 5833 Main Street, Buffalo, New York, for
the purpose of making excavations within the Town of
Lancaster during the year 1983 in accordance with the
application of the corporation as filed in the Office
of the Town Clerk, with bond amount hereby set in the
amount of \$50,000.00.

Section 3 - That the Town Clerk of the Town of Lancaster is hereby
authorized to issue a permit to Buffalo Crushed Stone
Incorporated, 8615 Wehrle Drive, Williamsville, New York,
for the purpose of making excavations within the Town of
Lancaster during the year 1983 in accordance with the
application of the corporation as filed in the Office
of the Town Clerk, with bond amount hereby set in the
amount of \$50,000.00.

and,

BE IT FURTHER

RESOLVED, that the following surety bonds and/or negotiable
securities be and are hereby approved as to form and sufficiency:

Pine Hill Concrete Mix Corporation - Deposit with the Town of Lancaster -
1875 negotiable shares of I.B.M. Corporation Common Stock with a market
value on December 23, 1982 of \$95.75 per share; total surety as of
December 23, 1982 - \$179,531.25.

The Travelers Indemnity Company and Buffalo Crushed Stone, Inc. in the
amount of \$50,000.00.

The Travelers Indemnity Company and Lancaster Stone Products, Corp. in
the amount of \$50,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

December 27, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, has heretofore been issued a permit and renewals thereof to operate a Sanitary Land Fill within the Town of Lancaster for the period July 1, 1974 to December 31, 1982 on a parcel of land east of Gunnville Road containing approximately 78 acres, and

WHEREAS, the permittee has filed an application with the Town Clerk of the Town of Lancaster for a renewal of its permit to operate a Sanitary Land Fill on this 78 acre parcel for the year 1983 in accordance with the same terms and conditions as the original permit, and

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated December 10, 1982, has informed the Town Board that he has reviewed the renewal application and also certified that there are no reports or additional license fees in arrears,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to issue a renewal permit to Lancaster Sanitary Land Fill, Inc., 2255 Bailey Avenue, Buffalo, New York, for the purpose of operating a Sanitary Land Fill within the Town of Lancaster during the year 1983 on a parcel of land containing approximately 78 acres, all in accordance with the renewal application of the corporation as filed in the Office of the Town Clerk, with bond amount hereby set by the Town Board in the amount of \$25,000.00, and

BE IT FURTHER

RESOLVED, that the following surety be and is hereby approved as to form and sufficiency:

Deposit with the Town of Lancaster, 1875 negotiable shares of I.B.M. Corporation Common Stock with a market value on December 23, 1982 of \$ 95.75 per share; total surety as of December 23, 1982 - \$179,531.25.

and,

BE IT FURTHER

RESOLVED, that so much of the permit approved by the Town Board of the Town of Lancaster on July 1, 1974, set forth in Paragraph 5 thereof, shall be amended by deleting the last sentence of Paragraph 5 and substituting in place and instead thereof, the following:

"The Corporate Permittee shall file with the permit application an annual report with the Town of Lancaster, clearly showing the area of the land fill site filled during the previous year and indicating the percentage of volume of the total site filled."

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dukyx~~

The resolution was thereupon unanimously adopted.

December 27, 1982



THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GRZYBOWSKI , TO WIT:

WHEREAS, certain on-site modifications in the construction of the Industrial Road Project on the south side of Walden Avenue have resulted in the necessity of a change order, and

WHEREAS, the Town of Lancaster's Engineer, Krehbiel Associates, Inc. have recommended such change order be accepted by the Town of Lancaster, and said change order is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute the following change order:

Change Order No. 2 - Street Reconstruction Industrial Park Road
 Robinson & Long, Incorporated

Cost of work as Bid with Change Order No. 1 \$56,576.00

Install an additional 114 ton of binder
 leveling course. This is necessary due
 to the unconformity of the existing
 pavement.

114 ton @\$32.00 Addition \$ 3,648.00

Total Adjusted Contract Price \$60,224.00

The question of the adoption of the foregoing resolution was
 duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~duly~~
 The resolution was thereupon unanimously adopted.

December 27, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 3097 to 3180 Incl.	\$83,749.01
Highway Fund	No. 1438 to 1456 Incl.	\$20,050.15
Special District Fund	No. 624 to 626 Incl.	\$16,396.34
Federal Revenue Sharing Fund	No. 483 to 490 Incl.	\$ 2,151.96
Community Development Fund	No. 1102 to 1103 Incl.	\$ 4,303.43
Community Development Fund (Rehab. Escrow Acct.)	No. 127 to 127 Incl.	\$ 600.00

and,

BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction Co., for \$600.00, Grant No. 361 TOWN OF LANC., has been approved by the Community Development Program, and the Supervisor be and is hereby ordered to submit this claim for payment from Community Development Rehabilitation Excrow Account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

December 27, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the previously tabled Building Permit Application
No. 195, issued to George G. Stiles, Sr., 5145 Transit Road, to construct
a parking lot, be and is hereby approved and the issuance of said Building
Permit be and is hereby authorized.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duyxx~~
The resolution was thereupon unanimously adopted.

December 27, 1982

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
2. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
3. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
4. Road Acceptance - Pasquale Drive
On November 15, 1982, the Town Board tabled this matter for further study.
5. Subdivision Approval - Lancaster Industrial Commerce Center
On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of water, sanitary sewer, and drainage district applications.
6. Subdivision Approval - Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
7. Traffic Study - Bowen Road and Broadway
On October 5, 1982, the Town Clerk requested a traffic count from the N.Y.S. Dept. of Transportation.
8. Traffic Study - Genesee Street and Ransom Road
On September 14, 1982, the N.Y.S. Dept. of Transportation informed the Board that their investigation is complete and recommended removal of a portion of the embankment in the south east quadrant of the intersection and eventual reconstruction of the intersection.
9. Traffic Study - Speed Reduction on William Street
On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

PERSONS ADDRESSING TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

907. Town Clerk to News Media - Notice of Special Town Board Meeting 12/27/82.	R & F
908. Town Attorney to Dog Control Officer - Agreement between Town and Village regarding duties of DCO.	R & F
909. Building Inspector to Town Board - Monthly report for December 1982.	R & F
910. Building Inspector to Town Board - Annual report for 1982.	R & F
911. Receiver of Taxes to Town Board - Report of 1982-83 School Tax and interest collected and deposited.	R & F
912. The Chase Manhattan Bank to Supervisor - Request designation as official depository for 1983.	TOWN CLERK FOR RESOLUTION 1/3/82
913. Liberty National Bank & Trust Co. to Supervisor - Request designation as official depository for 1983.	R & F
914. The State Education Dept. to Town Clerk - Disposition of environmental health records.	TOWN CLERK FOR RESOLUTION 1/3/82
915. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 12/20/82.	R & F
916. Chief of Police to Councilman Czapla - Hiring new police officer.	TOWN ATTORNEY SUPERVISOR
917. Press Release - Merger study of Lancaster Town and Village Police Departments.	R & F
918. Supervisor to Highway Superintendent - Snow clearing at Fire Companies.	R & F
919. N.Y.S. Dept. of Motor Vehicles to Supervisor - Amendment to the Vehicle and Traffic Law.	R & F
920. County Executive to Supervisor - Notification of sum increase for Towns plowing snow on County highways.	R & F

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communication - SUSPENSION GRANTED.

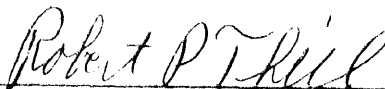
921. Town Engineer to Town Board - Enterprise Drive - Change Order No. 2.	R & F
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ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 5:05 P.M. out of respect to:

HARVEY SIEBERT
JEAN OSTRACH
CHARLES CAMP

Signed



Robert P. Thill, Town Clerk